

Austin Mayor's Committee for People with Disabilities MEETING MINUTES July 12 2010



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MINUTES

REGULAR MEETING
(12, July, 2010)

The Austin Mayor's Committee for People with Disabilities convened in a regular meeting on 12, *July*, 2010 at 301 West 2nd Street in Austin, Texas.

Chair Norman Kieke called the Board Meeting to order at 12:05 PM

Board Members in Attendance: Norman Kieke, Chip Howe, Kathy Kasprisin, Jesus Lardizabal, George Luc, Ron Lucey, Tanya Winters

Staff in Attendance: Dolores Gonzalez

1. **Approval of Minutes:** A motion was made by Commissioner Chip Howe to approve the June 14, 2010 minutes; the motion was seconded by Commissioner George Luc. The motion was approved unanimously by all.
2. **OLD BUSINESS-** for June 14, 2010 AMCPD Meeting: Follow up with lists for Joan Bartz
3. **NEW BUSINESS-**No Presentations were made during the July 12, 2010 Meeting of the AMCPD due to a schedule ADA Trailblazer Panel to celebrate the 20th Anniversary of the ADA.

b. **Subcommittee Reports**

- **Access/Youth Subcommittee –Chair Tanya Winters**
 - The Subcommittee has received 20 nominations for the Austin Access Awards, and will be assessing these nominees by July 14.
 - Tanya attended the meeting for the Barton Springs improvement project, where no final decisions have been made and input is still being sought on proposed plans.
 - The PSA for Accessible Parking has been completed and has been placed on YouTube for viewing by the general public, a second PSA will be planned during the fall.
 - Chair Norman Kieke brought up Capital Metro's citizen input forum for changes to Metro Access, Tanya said plans to attend the forum.
 - Commissioner George Luc updates as follows
 - There is an on-going effort with Austin Community College for another pilot program designed to encourage local high school students with disabilities to go to college.
 - DMD has started initial planning and has completed updating the packets, and has added new sponsors to this year's event.
- **Employment/Awards Subcommittee –Subcommittee Chair Ron Lucey**
 - Thanks go out to Commissioner Chip Howe for submitting nominees to the Governor's Committee Awards.
 - 2010 AMCPD Employment Awards

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- The committee is initiating planning on theme, speaker, and location for this year's awards program. Meeting is planned for early next month.
 - Commissioner Chip Howe recommended to take out the number of words limit on the nomination form for the 2010 Employment Awards
 - The committee would like to invite a staff member from both the Austin Travis County Summer Youth Work Base Learning Program and the Goodwill Youth for updates.
4. **ACTION ITEMS:** no motions were made during the July 14, 2010 AMCPD Meeting
 5. **PUBLIC HEARING:** No citizen hearings were held during the July 12, 2010 AMCPD Meeting.
 6. **CITIZEN COMMUNICATION:** No citizens communication took place during the July 12, 2010 AMCPD Meeting
 7. **STAFF BRIEFINGS:** Dolores Gonzalez
 - a. Budget: There was one expense for the month of June 2010 changing the balance to \$5,549.00
 - b. ADA Office conducted on-sites with Municipal Court and SMBR.
 - c. Calendar
 - 07/13/10 Brain Injury Information and Training Mary Lee Foundation 7:00pm-8:30pm
 - 07/17/10 2010 Access Award Nominations project meeting 11:30am
 - 07/22/10 DMD Project Meeting 11:30am
 - 07/23/10 Capital Metro Public Forum to Changes in MetroAccess 1:00pm-3:00pm
 - 07/29/10 2010 Austin Access Awards at City Council 5:30pm
 - 08/09/10 AMCPD monthly meeting 12:00pm-2:00pm
 - 08/31/10 ADA Roundtable 2:00pm-4:00pm
 - 10/14/10-10/16/10 CTD Film Festival at Alamo Drafthouse
 8. **PANEL PRESENTATION:** As part of the 20th Anniversary of the ADA, the Committee assembled a distinguished panel of Austin ADA Trail Blazers to relay personal experiences of life before the ADA, changes after the passage and their hopes for the future. Invited guests included Stephanie Thomas, Bob Kafka, Kaye Beneke, Nancy Crowther, Sharon Gardner, Jean Langendorf and Pat Pound.
 9. **ADJOURN** – A motion was made to adjourn the July 12, 2010 meeting of AMCPD by Commissioner Ron Lucey; the motion was seconded by Commissioner Tanya Winters. The motion was approved unanimously by all.